Governing Council Meeting
Thursday, June 4, 2015—5:30 PM
Location: Navajo Townsite Community Development Corporation Meeting Room

Agenda

A. Call to Order

B. Roll Call of Governing Council members

   a. Florinda Jackson, President
   b. Janet Hoskie, Vice-President
   c. Dornell Pete, Secretary
   d. Benita Litson, Co-Treasurer
   e. Shayla Yellowhair, Co-Treasurer

C. Review & Approval of Agenda

D. Review & Approval of May 19, 2015 DEAP Governing Council Meeting Minutes

E. Discussion and possible Action Items:
   a. Approval to Offer Contract for Head Administrator
   b. Approval of Resolution to Become a Party to the Restated and Amended Joint Powers Agreement to Establish an Educational Cooperative and to Participate in its Programs.
   c. Approval of Special Education Plan, Special Education Staffing Plans and Contracts

F. Updates from DEAP Management
   a. Status of Head Administrator and Teachers Recruitment
   b. Status of Student Recruitment Initiatives
c. Facilities, Food Services and Transportation Updates
d. Community Activities

G. Public Comment

H. The next meeting DEAP Governing Council will be July 21, 2015 with Location TBA

I. Adjournment